



CERTIFICATE OF INCORPORATION  
OF

LIGHT AERO, INC.

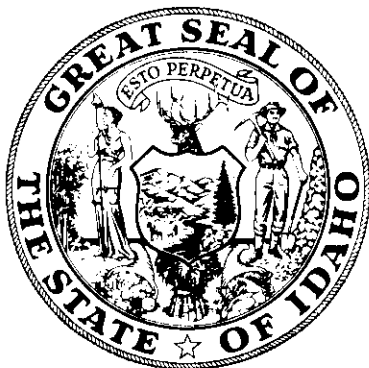
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

LIGHT AERO, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received  
in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **May 12, 1983**



SECRETARY OF STATE

by: \_\_\_\_\_

RUDOLF D. BARCHAS  
1471 Shoreline Drive  
Post Office Box 7744  
Boise, Idaho 83707-1744  
Telephone 208/344-9900

83 MAY 12 PM 3 19  
SECRETARY OF  
STATE

ARTICLES OF INCORPORATION  
of  
LIGHT AERO, INC.

I.

The name of the corporation shall be: LIGHT AERO, INC.

II.

The duration of the corporation shall be perpetual.

III.

The purpose of the corporation shall be to manufacture and/or distribute aircraft, aircraft kits, and aircraft components and accessories, and to engage in any other lawful activity under the laws of the state of Idaho.

IV.

The number of shares authorized shall be 50,000, in the form of common stock having a par value of \$1 per share.

V.

The registered agent of the corporation shall be Dan Denney; the registered office of the corporation shall be 615 East 44th, #8, Boise, Idaho 83704.

VI.

The initial number of directors shall be two (2). Their names and addresses are set forth in the next paragraph. The Board

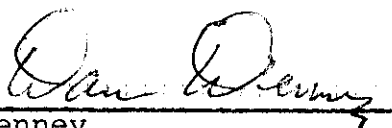
of Directors shall always consist of at least two members and not more than seven members.

VII.

The number of initial incorporators is two (2). Their names and addresses are as follows:

Dan Denney	4555 Linda Vista Boise, Idaho 83704
Dean Wilson	Rt. 1, Highway 55 Boise, Idaho 83703

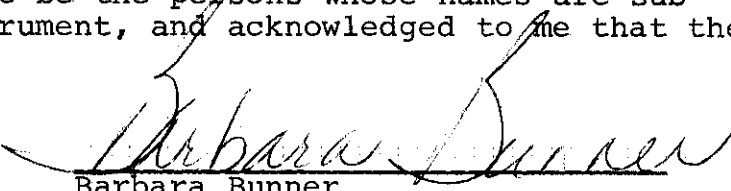
DATED this 12<sup>th</sup> day of May, 1983.

  
\_\_\_\_\_  
Dan Denney

  
\_\_\_\_\_  
Dean Wilson

STATE OF IDAHO                    )  
                                      ) ss.  
County of Ada                    )

On this 12<sup>th</sup> day of May, 1983, before me, a Notary Public in and for said state, personally appeared DAN DENNEY and DEAN WILSON, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

  
\_\_\_\_\_  
Barbara Bunner  
Notary Public for Idaho  
Residing at Boise, Idaho